BOARD OF SUPERVISORS





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VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair Ed Koslowski, Vice Chair Joan Brusky, Ken Corry, Louise Dahlke, Jim Haskins, Kerry Metoxen, Duane Pierce

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, December 18, 2018 4:30 pm Room 201, Northern Building 305 E. Walnut Street Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

- 1. Call Meeting to Order.
- 2. Approve/Modify Agenda.
- 3. Approve/Modify Minutes of November 20, 2018.
- 4. Budget Status Financial Report for October 2018 Unaudited.
- 5. Update re: Honor Rewards Program.
- 6. Report from CVSO Jerry Polus.
- 7. Report from Committee Members Present (Erickson, Brusky, Corry, Dahlke, Haskins, Koslowski, Metoxen, Pierce).
- 8. Such Other Matters as Authorized by Law.
- 9. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.